APPLICATION FOR REGISTRATION OF PERPETUAL CARE CEMETERY

INSTRUCTIONS

The State Board of Cemeterians reviews completed applications for approval of registration as a perpetual care cemetery. A completed application includes the following:

- Each page of this application completed with signatures and notarization where indicated.
- Supporting documents for any "Yes" answers to questions in the Professional Background Information Section.
- Consent Forms completed and signed by each person with a controlling ownership interest in the cemetery.
- If the legal owner is a Partnership, submit a copy of the executed Partnership agreement.
- A copy of the bylaws.
- A copy of the cemetery rules and regulations.
- Two copies of the cemetery price list.
- A balance sheet as of the end of the most recent fiscal year, and in no event dated more than 15 months
 prior to the date of filing of this application. This information will be held as confidential and not
 open to public inspection.
- A certified copy of the plat of cemetery property that includes the name of the cemetery and total acreage dedicated for cemetery use.
- A certified copy of the deed or other evidence of title to the cemetery property in accordance with O.C.G.A. § 10-14-4 (b)(1)(K).
- A certified copy of the notice regarding encumbrance if notice is a separate instrument and not included on the deed in accordance with O.C.G.A. § 10-14-4 (b)(1)(L).
- A copy of the perpetual care trust fund agreement executed by the applicant and accepted by the trustee, along with proof of the initial deposit of \$10,000 into the trust fund in accordance with O.C.G.A. § 10-14-4 (b)(1)(O).
- Application fee of \$100.00. Application fees are non-refundable.

STATE BOARD OF CEMETERIANS 237 COLISEUM DRIVE MACON, GA 31217 478.207.2440

www.sos.ga.gov/securities

| DO NOT WRITE IN THIS SEC | ΓΙΟΝ |
|--------------------------|------|
| RECEIPT # | |
| AMOUNT | |
| APPLICANT # | |
| INITIAL DATE | |

APPLICATION FOR REGISTRATION OF PERPETUAL CARE CEMETERY

| REASON FOR APPLICATION (CHECK | CONE): | | |
|-------------------------------|---------------------------------------|-----------------------------------|----------|
| NEW ESTABLISHMENT – FEE S | \$100.00 (Payable to State Board of C | Cemeterians) | |
| _ | | | |
| AMENDMENT ONLY – NO FEE | REQUIRED | | |
| | | | |
| NAME OF CEMETERY | | | |
| TEDED AT EMBLOYED)C IN | | PPI) | |
| EDERAL EMPLOYER'S IDE | ENTIFICATION NUMBER (I | FE1): | |
| MAILING ADDRESS: | | | |
| THEIR WALDER | | | |
| TREET OR P.O. BOX | | | |
| NYCENY Z | STATE | COUNTY | ZID CODE |
| ITY | SIAIE | COUNTY | ZIP CODE |
| TELEPHONE ()_ | FAX ()_ | | |
| | | | |
| MAIL ADDRESS: | send communication from the Board and | l will be treated as confidential | • |
| | | | |
| PHYSICAL LOCATION ADI | ORESS (ADDRESS WILL APPEA | AR ON BOARD'S WEBSIT | TE): |
| | | | |
| NUMBER AND STREET(P.O. BOX NO | OT ACCEPTABLE) | | |
| | | | |
| CITY | STATE | COUNTY | ZIP CODE |
| | | | |
| | | | |

OWNERSHIP/RELATIONSHIP INFORMATION

IF THE BUSINESS IS A SOLE PROPRIETORSHIP (NOT CORPORATION, PARTNERSHIP, OR LLC) OWNER NAME: RESIDENCE: _ STREET(NOT A P.O. BOX) CITY STATE ZIP CODE TELEPHONE IF THE BUSINESS IS A PARTNERSHIP **PARTNERSHIP NAME:** LIST GENERAL PARTNERS & OTHERS WITH AT LEAST 10% OWNERSHIP INTEREST IN THE PARTNESHIP (ATTACH ADDITIONAL SHEETS IF NECESSARY) NAME: _____ TITLE: ____ RESIDENCE: ___ STREET (NOT A P.O. BOX) CITY STATE ZIP CODE TELEPHONE PERCENTAGE OF OWNERSHIP: _____ NAME: ______ TITLE: _____ RESIDENCE: ___ CITY STATE ZIP CODE STREET (NOT A P.O. BOX) **TELEPHONE** PERCENTAGE OF OWNERSHIP: _____ TITLE: RESIDENCE: ____ CITY STREET (NOT A P.O. BOX) STATE ZIP CODE TELEPHONE PERCENTAGE OF OWNERSHIP: _____ NAME: _____ TITLE: ____ RESIDENCE: ___ STREET (NOT A P.O. BOX) CITY STATE ZIP CODE TELEPHONE PERCENTAGE OF OWNERSHIP: _____

IF THE BUSINESS IS A CORPORATION OR A LIMITED LIABILITY COMPANY

| LEGAL BUSINESS NAME: | | | |
|----------------------------|----------------|--------------|----------------------|
| DATE REGISTERED WITH GE | ORGIA SECRETAR | Y OF STATE: | |
| NAME & TITLE OF PERSON | TO CONTACT CO | NCERNING TH | IS APPLICATION: |
| CONTACT'S EMAIL ADDRE | SS | | |
| CONTACT'S TELEPHONE | | | |
| NAME OF REGISTERED AG | ENT: | | |
| AGENT'S ADDRESS: | | | |
| STREET OR P.O. BOX | | | |
| CITY | STATE | ZIP CODE | TELEPHONE |
| PHYSICAL LOCATION ADD | RESS FOR CORPO | RATION OR LL | ·C: |
| STREET (P.O. BOX IS NOT AC | CEPTABLE) | | |
| CITY | STATE | ZIP CODE | TELEPHONE |
| PHYSICAL ADDRESS WHER | E ALL RECORDS | RELATED TO C | EMETERY ARE LOCATED: |
| STREET (P.O. BOX IS NOT AC | CEPTABLE) | | |
| CITY | STATE | ZIP CODE | TELEPHONE |

LIST ALL OFFICERS, MEMBERS, AND OTHERS WHO OWN AT LEAST 10% OF ANY CLASS OF OWNERSHIP IN THE CORPORATION OR LLC (ATTACH ADDITIONAL SHEETS IF NECESSARY)

| NAME: | | _ TITLE: | |
|--------------------------|------|----------------|-----------|
| RESIDENCE: | | | |
| STREET(NOT A P.O. BOX) | CITY | STATE ZIP CODE | TELEPHONE |
| PERCENTAGE OF OWNERSHIP: | | | |
| NAME: | | TITLE: | |
| RESIDENCE: | | | |
| STREET (NOT A P.O. BOX) | CITY | STATE ZIP CODE | TELEPHONE |
| PERCENTAGE OF OWNERSHIP: | | | |
| NAME: | | TITLE: | |
| RESIDENCE: | | | |
| STREET(NOT A P.O. BOX) | | STATE ZIP CODE | TELEPHONE |
| PERCENTAGE OF OWNERSHIP: | | | |
| NAME: | | | |
| RESIDENCE: | | | |
| STREET(NOT A P.O. BOX) | CITY | STATE ZIP CODE | TELEPHONE |
| PERCENTAGE OF OWNERSHIP: | | | |
| NAME: | | TITLE: | |
| RESIDENCE: | | | |
| STREET(NOT A P.O. BOX) | CITY | STATE ZIP CODE | TELEPHONE |
| PERCENTAGE OF OWNERSHIP: | | | |
| NAME: | | TITLE: | |
| RESIDENCE: | | | |
| STREET(NOT A P.O. BOX) | CITY | STATE ZIP CODE | TELEPHONE |
| PERCENTAGE OF OWNERSHIP: | | | |

PROFESSIONAL BACKGROUND INFORMATION

The Applicant must answer the following questions. If your answer is "Yes" to any of the following questions, provide explanation, including certified documentation. Such documentation includes, but is not limited to, court dispositions and disciplinary action by a licensing board. Attach additional sheets, if necessary.

| (|) Yes | (|) | No | Has the applicant, owner, any partner, officer or member, or anyone owning a controlling interest in the corporation or LLC had any license or registration issued by any board, agency, or licensing authority in Georgia or any other state revoked, suspended, or otherwise sanctioned? |
|---|-------|---|---|----|--|
| (|) Yes | (|) | No | Has the applicant, owner, any partner, officer or member, or anyone owning a controlling interest in the corporation or LLC ever been denied issuance of a license or registration, or, pursuant to any disciplinary proceedings, refused renewal of a license or registration by any board, agency, or licensing authority in Georgia or any other state? |
| (|) Yes | (|) | No | Is the applicant, owner, any partner, officer or member, or anyone owning a controlling interest in the corporation or LLC currently insolvent or the debtor in any petition currently pending pursuant to any chapter of the United States Bankruptcy Code? |
| (|) Yes | (|) | No | To the best of your knowledge, is there any disciplinary action pending against the applicant, owner, any partner, officer or member, or anyone owning a controlling interest in the corporation or LLC by any board, agency, or licensing authority in Georgia or any other state? |
| (|) Yes | (|) | No | Has the applicant, owner, any partner, officer or member, or anyone owning a controlling interest in the corporation or LLC ever been arrested, charged, convicted, sentenced, entered a plea of guilty or nolo contendere, or been given First Offender status for any felony, misdemeanor (other than a minor traffic violation), or any crime involving moral turpitude? (DWI and DUI are not minor traffic violations.) If "Yes," attach a certified copy of the court disposition and a notarized statement on agency letterhead from the probation officer giving current status of probation. |
| (|) Yes | (|) | No | Is there pending litigation, or has a judgment been made, against the applicant, owner, any partner, officer or member, or anyone owning a controlling interest in the corporation or LLC related to the practice of the cemetery or preneed profession or which could materially affect the business or assets of the applicant? |

AFFIDAVIT

I hereby swear and affirm that all information provided in this application is true and correct to the best of my knowledge and belief. I further swear and affirm that I have read and understand the current state laws and rules and regulations of the State Board of Cemeterians, and I agree to abide by these laws and rules, as amended from time to time.

| time to time. | |
|---|--|
| By signing this application, electronically or otherwise, I and accurate pursuant to O.C.G.A. § 50-36-1: | hereby swear and affirm one of the following to be true |
| 1) I am a United States citizen 18 years of age Secure and Verifiable Document(s) such as driver's lice pages 8 and 9 of the application. | |
| I am not a United States citizen, but I am a of age or older, or I am a qualified alien or non-immigrant years of age or older with an alien number issued by the I immigration agency. Please submit a copy of your curry your Alien number or your I-94 number and, if needed In making the above attestation, I understand that any fail disciplinary action by the State Board of Cemeterians and | t under the Federal Immigration and Nationality Act 18 Department of Homeland Security or other federal rent immigration document(s) which includes either d, SEVIS number. ure to make full and accurate disclosures may result in |
| STATE OF GEORGIA COUNTY OF SUBSCRIBED AND SWORN TO BEFORE ME THIS | SIGNATURE OF THE APPLICANT |
| , DAY OF, | PRINT NAME |
| NOTARY PUBLIC MY COMMISSION EXPIRES: | DATE |

Secure and Verifiable Documents Under O.C.G.A. § 50-36-2

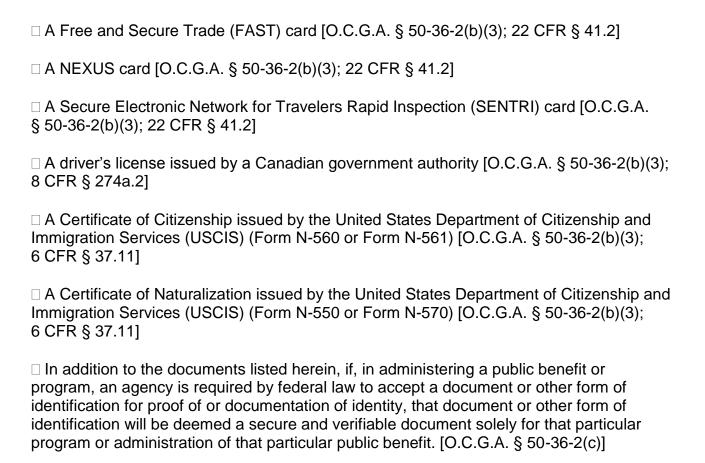
Issued August 1, 2011 by the Office of the Attorney General, Georgia

The Illegal Immigration Reform and Enforcement Act of 2011 ("IIREA") provides that "[n]ot later than August 1, 2011, the Attorney General shall provide and make public on the Department of Law's website a list of acceptable secure and verifiable documents. The list shall be reviewed and updated annually by the Attorney General." O.C.G.A. § 50-36-2(f). The Attorney General may modify this list on a more frequent basis, if necessary.

The following list of secure and verifiable documents, published under the authority of O.C.G.A. § 50-36-2, contains documents that are verifiable for identification purposes, and documents on this list may not necessarily be indicative of residency or immigration status. □ A United States passport or passport card [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2] ☐ A United States military identification card [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2] ☐ A driver's license issued by one of the United States, the District of Columbia, the Commonwealth of Puerto Rico, Guam, the Commonwealth of the Northern Marianas Islands, the United States Virgin Island, American Samoa, or the Swain Islands, provided that it contains a photograph of the bearer or lists sufficient identifying information regarding the bearer, such as name, date of birth, gender, height, eye color, and address to enable the identification of the bearer [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2] ☐ An identification card issued by one of the United States, the District of Columbia, the Commonwealth of Puerto Rico, Guam, the Commonwealth of the Northern Marianas Islands, the United States Virgin Island, American Samoa, or the Swain Islands, provided that it contains a photograph of the bearer or lists sufficient identifying information regarding the bearer, such as name, date of birth, gender, height, eye color, and address to enable the identification of the bearer [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2] ☐ A tribal identification card of a federally recognized Native American tribe, provided that it contains a photograph of the bearer or lists sufficient identifying information regarding the bearer, such as name, date of birth, gender, height, eye color, and address to enable the identification of the bearer. A listing of federally recognized Native American tribes may be found at: http://www.bia.gov/WhoWeAre/BIA/OIS/TribalGovernmentServices/TribalDirectory/ind ex.htm [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2] ☐ A United States Permanent Resident Card or Alien Registration Receipt Card [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2] ☐ An Employment Authorization Document that contains a photograph of the bearer [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2] ☐ A passport issued by a foreign government [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2]

□ A Merchant Mariner Document or Merchant Mariner Credential issued by the United

States Coast Guard [O.C.G.A. § 50-36-2(b)(3); 8 CFR § 274a.2]



OTHER GEORGIA ENTITIES OWNED BY THE APPLICANT

If the applicant or any affiliate of the applicant owns any other entities in Georgia that are regulated by O.C.G.A. § 10-14, provide the following information on each entity. Copy this page if necessary.

| NAME OF ENTITY | | REGISTRATION NUMBER |
|-----------------------|------|--------------------------|
| MAILING ADDRESS | | |
| STREET OR PO BOX | CITY | STATE ZIP CODE TELEPHONE |
| PHYSICAL ADDRESS | | |
| STREET (NOT A PO BOX) | CITY | STATE ZIP CODE TELEPHONE |
| | | |
| NAME OF ENTITY | | REGISTRATION NUMBER |
| MAILING ADDRESS | | |
| STREET OR PO BOX | CITY | STATE ZIP CODE TELEPHONE |
| PHYSICAL ADDRESS | | |
| STREET (NOT A PO BOX) | CITY | STATE ZIP CODE TELEPHONE |
| NAME OF ENTITY | | REGISTRATION NUMBER |
| MAILING ADDRESS | | |
| STREET OR PO BOX | CITY | STATE ZIP CODE TELEPHONE |
| PHYSICAL ADDRESS | | |
| STREET (NOT A PO BOX) | CITY | STATE ZIP CODE TELEPHONE |

AUTHORIZED SALES AGENTS

LIST EACH INDIVIDUAL EMPLOYED, APPOINTED, OR AUTHORIZED BY THE APPLICANT TO OFFER FOR SALE OR TO SELL ANY GRAVE LOTS, BURIAL RIGHTS, BURIAL OR FUNERAL MERCHANDISE, OR BURIAL SERVICES ON BEHALF OF THE APPLICANT: NAME: _____ REGISTRATION: _____ NAME: _____ REGISTRATION: _____ NAME: _____ REGISTRATION: _____ NAME: ______ REGISTRATION: _____ NAME: _____ REGISTRATION: _____ NAME: _____ REGISTRATION: ____ NAME: ______ REGISTRATION: _____ NAME: ______ REGISTRATION: _____ NAME: _____ REGISTRATION: _____ NAME: _____ REGISTRATION: _____ NAME: _____ REGISTRATION: _____ NAME: REGISTRATION:

ATTACH ADDITIONAL SHEETS IF NECESSARY



OFFICE OF SECRETARY OF STATE PROFESSIONAL LICENSING BOARDS DIVISION 237 Coliseum Drive Macon, Georgia 31217 (478) 207-2440

THIS CONSENT FORM MUST BE COMPLETED & SIGNED BY EACH PERSON OWNING A CONTROLLING INTEREST IN THE APPLICANT. MAKE COPIES AS NEEDED.

CONSENT FORM

| • | | ` , | ate or local criminal justice agency in Georgia. |
|------------------|---|--|--|
| Full Name (P | rint) | | |
| Physical Add | lress (P.O. Boxes <u>N</u> | OT Accepted) | |
| Sex | Race | Date of Birth | Social Security Number |
| | owing must be check prization is valid for 9 | ed: 0/180/ (circle one) days | s from date of signature. |
| I,history ba | ckground checks for t | give co | nsent to the Board to perform periodic criminal e with this state. |
| | Signature of Applicant | t | Date |
| Special licensur | re provisions (check if | applicable): | |
| _ | with mentally disabled with elder care | i | |

____ Working with children

STATE BOARD OF CEMETERIANS 237 COLISEUM DRIVE MACON, GA 31217 478.207.2440

www.sos.ga.gov/securities

| ZONING CERTIFICATION | | |
|---|----------------------|----------------|
| | | |
| THIS IS TO CERTIFY THAT | | |
| NAME O | F CEMETERY | |
| OV | VNER(S) | |
| STREE | T ADDRESS | |
| CITY | STATE | ZIP CODE |
| HAS MET ALL ZONING STANDARDS THAT ARE REQUESTED IN THE COUNTY/CITY OF | | |
| | SIGNATURE OF ZONIN | G COMMISSIONER |
| | PRINT NAME OF ZONING | G COMMISSIONER |
| SWORN TO AND SUBSCRIBED BEFORE ME THIS | | |
| , DAY OF, | | |
| NOTARY PUBLIC | | |
| MY COMMISSION EXPIRES | | |
| | NOTAI | RY SEAL |

PERPETUAL CARE TRUST FUND INFORMATION

TRUSTEE INFORMATION

| NAME OF TRUSTEE (IF MORE THAN | N ONE TRUSTEI | E, COMPLETE AI | DITIONAL SECTION BELOW) | |
|-------------------------------|---------------|----------------|-------------------------|--|
| ADDRESS (STREET OR PO BOX) | | | | |
| CITY | STATE | ZIP CODE | TELEPHONE | |
| EMAIL ADDRESS | | | | |
| NAME OF TRUSTEE | | | | |
| ADDRESS (STREET OR PO BOX) | | | | |
| CITY | STATE | ZIP CODE | TELEPHONE | |
| EMAIL ADDRESS | | | | |
| | TRUST ACCO | OUNT INFORM | ATION | |
| NAME OF DEPOSITORY | | | | |
| ADDRESS (STREET OR PO BOX) | | | | |
| CITY | STATE | ZIP CODE | TELEPHONE | |
| NAME OF CONTACT PERSON | | | | |
| EMAIL ADDRESS OF CONTACT | | | | |
| ACCOUNT NAME | | | | |
| ACCOUNT NUMBER | | | | |

DESIGNATION OF AGENT FOR THE SERVICE OF PROCESS

| KNOW ALL MEN | N BY THESE PRESENTS: | |
|--|---|--|
| The undersigned | | |
| | , of | Name of Owning Entity of Cemetery |
| Name of Auth | orized Person | Name of Owning Entity of Cemetery |
| designate and apporthe purpose of acceas well as service of arising out of or per The undersigned for shall have the same Georgia and that the | point the Division Director, Prepting service of any and all of all pleadings and other paretraining to its duties or responsible to the consents, stipulates are legal force and validity as | Care Cemetery in the State of Georgia, does hereby irrevocably rofessional Licensing Division, State of Georgia, as its agent for process issued by any court located within the State of Georgia, pers, relating in any way to any action, suit or legal proceeding consibilities as a Perpetual Care Cemetery in the State of Georgia. It is a process that any lawful process served upon the aforesaid agent if served upon the undersigned personally within the State of thall continue in force and effect so long as any liability against the of Georgia. |
| This | day of | , |
| Signature | e of Authorized Person for C | wnership |
| | Print Name | |
| State of | , County of | |
| County and State, | the day and date above-name | before the undersigned Notary Public in and for the above-nameded, and acknowledged the execution of the foregoing instrument ant for the purposes therein set forth. |
| SUBSCRIBED A | ND SWORN TO BEFORE ME | ETHIS |
| DAY O | F,_ | SEAL |
| MY COMMISSIO | NOTARY PUBLIC | |